

PLANNING BOARD MINUTES

December 9, 2014, 8:00pm

Mr. Capazzi opened the meeting at 8:01 with the following Announcement: In compliance with Chapter 231, Public Law 1975, adequate notice of this meeting was made. It has been posted on the Bulletin Board in the Municipal Center. Copies have been mailed to THE RECORD, NORTHERN VALLEY PRESS, and the NORTH JERSEY SUBURBANITE. A copy has been filed with the Borough Clerk and copies have been mailed to individuals requesting the same.

ROLL CALL:

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|-------------------------|---------------------------|
| Mr. Capazzi-present | Mr. Seymour-Jones-present |
| Mayor Hoelscher-present | Mr. Ardito-present |
| Mr. McLaughlin-absent | Mr. Lee-present |
| Mr. Napolitano-absent | Mr. Waldron-present |
| Mr. Lott-present | |

Also Present: Jennifer Knarich, Legal Counsel
Marti Francis, Board Clerk
Michael Hakim, Borough Planner
Florence Savoye, Board Clerk as of January 2015

MINUTES APPROVAL: Minutes of the November 10, 2014 meeting. Mayor Hoelscher moved to approve, second Mr. Seymour-Jones.

ROLL CALL VOTE:

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|---------------------|-----------------------|
| Mr. Capazzi-yes | Mr. Seymour-Jones-yes |
| Mayor Hoelscher-yes | Mr. Ardito-yes |
| Mr. Lee-yes | Mr. Waldron-yes |
| Mr. Lott-yes | |

Introduction of Florence Savoye, Clerk of the Planning Board as of January 2015 Marti Francis introduced Florence Savoye to the Board. The Board thanked Ms. Francis for her service.

Consistency Finding of proposed amendments to the B-1 and B-2 zone portions of the Harrington Park Master Plan. Mr. Hakim was sworn in and gave background. The proposed amendment #695 was marked B1; the letter to accompany the amendment was marked B2. Mr. Hakim outlined the history of this process; the Mayor and Council will hold a second reading on Monday. Mr. Seymour-Jones moved to adopt the proposed ordinance and to verify that consistency with the Master Plan has been found under 40:55 D-1. Additionally, the Board

recording secretary has the authority to forward the letter (B2) to the Mayor and Council, second Mr. Ardito.

ROLL CALL VOTE:

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|---------------------|-----------------------|
| Mr. Capazzi-yes | Mr. Seymour-Jones-yes |
| Mayor Hoelscher-yes | Mr. Ardito-yes |
| Mr. Lee-yes | Mr. Waldron-yes |
| Mr. Lott-yes | |

Mayor Hoelscher thanked the Board for its timely work.

NEXT SCHEDULED PLANNING BOARD MEETING: January 13, 2015

ADJOURN Mr. Ardito moved to adjourn, second Mr. Seymour-Jones. All in favor. Meeting adjourned at 8:26pm.